

**MAIN STREET HISTORICAL ADVISORY COMMISSION
TUESDAY, JUNE 17, 2008, 4:00 P.M.
CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT, TEXAS 77541**

PRESENT:

Marjorie Clark
Sandra Shaw

Pixie Floyd
Mary Stotler

Sandra Wood-Wicke
Jan Goines

President Marjorie Clark called the meeting to order at 4:05 p.m.

Recognition of visitors: Lance Olshovsky, Nat Hickey, Jim Saccamanno

Minutes: ON MOTION by Sandra Wood-Wicke, SECONDED by Pixie Floyd the minutes were approved as read. MOTION CARRIED.

Managers Report: Mary Stotler, Main Street Manager stated there would be a meeting concerning the old bridge at Riverplace. Need a strong showing. Board nominations are supposed to be discussed at the next council meeting on July 7th. Also meet with Brent Bowles on the “branding” of downtown.

Discussion concerning bylaws and board member terms were tabled.

Update on Facts building: The A/C is in place with the front set at 80. Only up to the first glass doors, not the second section. ON MOTION by Jan Goines, SECONDED by Pixie Floyd, the money will be spent on improvements to the A/C, bathroom and will be painted. MOTION CARRIED.

Update on Judge Bass’ Memorial: It is ready to place. Will be a bronze plaque mounted on piece of granite and will face the park.

Summertime Blues: Coming together....getting sponsors. Next Meeting is June 30th at 4:00 p.m.

Committee Reports:

Design Committee: presentation by Brent Bowlers. Need to meet for façade grant.

Promotion: Summertime Blues

Historical: Complete inventory of all of main street property. Nat Hickey has pictures by lot and block.

Next meeting will be July 8th at 4:00 p.m.

Meeting adjourned at 4:50 p.m.